



ORDER OF BUSINESS FOR THE **FEBRUARY 9, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 1-8-2021

AGENDA for Tuesday Meeting, February 9, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 2, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-034 approving an Intergovernmental Agreement between the 23rd Judicial District Circuit Court for the State of Oregon and Linn County
 - B. Resolution & Order 2021-037 approving an Amendment No. 1 to an Intergovernmental Agreement for Mobile Crisis Services between Benton County and Linn County and delegating authority to execute originals
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-038 approving a Local Agency Agreement for a State Funded Local Project Program, Peoria Road: Slough Bridge Project between the State of Oregon Department of Transportation (ODOT) and Linn County
 9. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution 2021-039 authorizing the Linn County Parks Department to apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for restroom replacement at Sunnyside County Park and delegating authority to Brian Carroll, Parks Director to sign the application

This Agenda includes a list of the principal subjects anticipated to be considered at the meeting, but the Board of Commissioners may consider additional subjects as well. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

10. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2021-040 approving and accepting a Correction Deed for real property conveyed to Linn County by International Paper Company by deed recorded at 2019-14857
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements:
 - A. There will be an Elected Officials meeting held on Wednesday, February 10, 2021 at Noon
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, February 16, 2021

The Board meets each week on Tuesday, and on Wednesday as needed.

PLEASE NOTE – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling: **541-704-3002; Pin Number 8442**